

PLEASE NOTE TIME OF MEETING

I refer to the agenda for the meeting of the Policy & Resources Executive Sub-Committee to be held on Monday 16 December 2013 at 2.30pm and attach reports as undernoted.

ELAINE PATERSON
Head of Legal & Democratic Services

BUSINESS

****Copy to follow**

1. **Apologies, Substitutions and Declarations of Interest**

NEW BUSINESS

2. **Kerbside Glass Collection Service**
Report by Acting Corporate Director Environment, Regeneration & Resources
3. **Commission on Strengthening Local Democracy**
** Report by Chief Executive

The documentation relative to the following items has been treated as exempt information in terms of the Local Government (Scotland) Act 1973 as amended, the nature of the exempt information being that set out in Paragraphs 6, 8 and 9 of Part I of Schedule 7(A) of the Act.

4. **Materials Recycling Facility - Short Term Contract - Financial Implications**
Report by Acting Corporate Director Environment, Regeneration & Resources requesting the Sub-Committee to agree the allocation of funding to accept quotes for short term delivery of the materials recycling facility contract
5. **Lighting Maintenance Contract - Financial Implications**
Report by Acting Corporate Director Environment, Regeneration & Resources seeking approval to accept the new lighting maintenance contract and approve the subsequent financial implications

Enquiries to - **Sharon Lang** - Tel 01475 712112